

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, OCTOBER 22, 1984
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:05 p.m.

Mayor Hedgecock adjourned the meeting at 3:44 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member Murphy-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Reverend F. Quinn Beebe, First
United Methodist Church, Chula Vista.

FILE LOCATION: MINUTES

Oct-22-1984

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McColl.

FILE LOCATION: MINUTES

ITEM-30: GRANTED HEARING DECEMBER 3, 1984

Matter of the request of Norm Pressley for a hearing of an appeal from the decision of the Board of Zoning Appeals regarding the request of M.V. Industrial Ltd. for a zone variance to allow four 8'0" wide concrete parking areas for the display of heavy duty trucks encroaching from 5'0" to 7'0" into the required 10'0" landscaping strip and reduction in landscaping from 6,015 square feet to 3,200 square feet. The subject property is located at 8464 Miramar Road, in Zones M-1A and M-1B and is more particularly described as Lots 1 and 3, Erickson Subdivision, Map-7168.

(Case-C-18472. District-5.)

FILE LOCATION: ZONE ZONING APPEAL C-18472

COUNCIL ACTION: (Tape location: A048-064, A298-312.)

Motion by Struiksma to grant the request for a hearing on November 13, 1984, 2:00 p.m. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

Motion by Struiksma to reconsider. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

MOTION BY STRUIKSMA TO GRANT THE REQUEST FOR THE HEARING ON DECEMBER 3, 1984, 2:00 P.M. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-31: GRANTED REQUEST FOR HEARING DECEMBER 3, 1984

Matter of the request of Evelina C. Da Rosa for a hearing of an appeal from the decision of the Board of Zoning Appeals regarding the request of Jacqueline Osborn/Ocean Beach Child Care Project, Inc. for a conditional use permit to maintain (relocate) a child care project to care for 20 children from three months to three years of age between the hours of 7:00 a.m. to 5:30 p.m., Monday through Friday. The subject property

is located at 3111 Poe Street in Zone R1-5 and is more particularly described as Lot 8, Block 131, Roseville Refiled, Map-305.

(Case-C-18478. District-2.)

FILE LOCATION: ZONE ZONING APPEAL C-18478 RUTHFILE

COUNCIL ACTION: (Tape location: A064-298.)

Motion by Cleator to deny the request for a hearing of the appeal. Second by Gotch. Failed by the following vote: Mitchell-nay, Cleator-yea, McColl-nay, Jones-nay, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-nay.

MOTION BY MITCHELL TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL ON DECEMBER 3, 1984. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-50: (O-85-31) ADOPTED AS ORDINANCE O-16300 (New Series)

Amending Chapter II, Article 2, Division 9 of the San Diego Municipal Code by amending Section 22.0905 relating to Broker's Fee and Registration and receipt of commission.

(Introduced on 10/8/84. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A320-329.)

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-51:

Five actions amending the San Diego Municipal code to facilitate implementation of various adopted Coastal Zone segment land use plans:

(Introduced on 10/9/84. Council voted 7-1. District 6 voted nay. District-8 not present.)

Subitem-A: (O-83-3 Rev.) ADOPTED AS ORDINANCE O-16301 (New Series)

Amending Chapter X, Article 1, Division 1 of the San Diego Municipal Code by adding Sections 101.0101.80

through 101.0101.82, relating to Land Use Definitions and Interpretations.

Subitem-B: (O-83-14 Rev.) ADOPTED AS ORDINANCE O-16302
(New Series)

Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0430, by adding Subsection "F" relating to the C-1 Zone.

Subitem-C: (O-83-260 Rev.) ADOPTED AS ORDINANCE
O-16303 (New Series)

Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 191.0410 by adding Subsection "M", relating to R Zones (Multiple Family Residential).

Subitem-D: (O-83-19 Rev.) ADOPTED AS ORDINANCE O-16304
(New Series)

Amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by amending Section 101.0900, relating to Planned Residential Developments.

Subitem-E: (O-83-20 Rev.) ADOPTED AS ORDINANCE O-16305
(New Series)

Amending Chapter X, Article 1, Division 8 of the San Diego Municipal Code by amending Section 101.0821, and by adding Sections 101.0822 and 101.0823, relating to Off-Street Parking.

FILE LOCATION: LAND Local Coastal Program

COUNCIL ACTION: (Tape location: A320-329.)

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-52: (O-85-36 Rev.) ADOPTED AS ORDINANCE O-16306 (New Series)

Incorporating a portion of the Southwest Quarter of the Southeast Quarter of Section 22, Township 18 South, Range 2 West, S.B.B.M., (approximately 27 acres), located at the northwest side of Palm Avenue and Beyer Boulevard, into R1-5000 Zone.
(Case-84-0276. Otay Mesa-Nestor Community Area.

District-8. Introduced on 10/9/84. Council voted 8-1.

District 1 voted nay.)

FILE LOCATION: ZONE ORD. NO. 16306

COUNCIL ACTION: (Tape location: A320-329.)

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present,
Mayor Hedgecock-yea.

* ITEM-53: (O-85-48) ADOPTED AS ORDINANCE O-16307 (New Series)

Incorporating a portion of Section 34, Township 18 South, Range 2 West, SBBM, located at the southeast corner of Tocayo Avenue (Highway 117) and Oro Vista Road (approximately 1.3 acres), into R-3000 Zone.

(Case-84-0400. Otay Mesa Community Area. District 8. Introduced on 10/9/84. Council voted 8-0. Mayor not present.)

FILE LOCATION: ZONE ORD. NO. O-16307

COUNCIL ACTION: (Tape location: A320-329.)

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present,
Mayor Hedgecock-yea.

* ITEM-54: (O-85-47) ADOPTED AS ORDINANCE O-16308 (New Series)

Incorporating Lots 7 and 8, Block 2 of Ocean Spray Addition, Map-941 (a 4,214 square foot site), located at 5016 Mission Boulevard, into R-1500 Zone.

(Case-84-0505. Mission-Pacific Beach Community Area. District-6. Introduced on 10/9/84. Council voted 8-0. District 8 not present.)

FILE LOCATION: ZONE ORD. NO. O-16308

COUNCIL ACTION: (Tape location: A320-329.)

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present,
Mayor Hedgecock-yea.

* ITEM-55: (O-85-56) INTRODUCED, TO BE ADOPTED NOVEMBER 5, 1984

Introduction of an Ordinance amending Chapter X, Article 1, Division 2, of the San Diego Municipal Code, by adding Section 101.0245, relating to Recordation of Variances, Permits or Entitlements.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A331-339.)

CONSENT MOTION BY CLEATOR TO INTRODUCE. Second by McColl.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-100: (R-85-532) ADOPTED AS RESOLUTION R-261750

Awarding a contract to C & G Landscape for furnishing complete landscape maintenance of nine selected sites for the Park and Recreation Department, Coastal Division, as may be required for a period of twelve months beginning October 16, 1984 through October 15, 1985, for an estimated cost of \$14,368.68, including terms, with an option to renew the contract for four additional one-year periods, with a price escalation not to exceed 10 percent of bid price for each option year. (BID-5823)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-101:

Three actions relative to the final subdivision map of California Village Unit No. 1, a 12-lot subdivision located southwesterly of Interstate 805 and Highway 15:
(Park Northeast Community Area. District-8.)

Subitem-A: (R-85-595) ADOPTED AS RESOLUTION R-261751

Authorizing the execution of an agreement with Miramar - Wabash Associates, Ltd. for the installation and completion of certain public improvements.

Subitem-B: (R-85-594) ADOPTED AS RESOLUTION R-261752

Approving the final map.

Subitem-C: (R-85-596) ADOPTED AS RESOLUTION R-261753

Authorizing the execution of a quitclaim deed to
Miramar-Wabash Associates, Ltd. quitclaiming all the City's
right, title and interest in a sewer easement.

FILE LOCATION:

Subitems-A & B SUBD - California Village
Unit No. 1;

Subitem-C DEED F-2583

CONTFY85-1 DEEDFY85-1

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed
by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-not present, Mayor Hedgecock-yea.

* ITEM-102:

Four actions relative to the final subdivision map of
California Village Unit No. 2, a 30-lot subdivision
located southwesterly of Interstate 805 and Highway 15:
(Park Northeast Community Area. District-8.)

Subitem-A: (R-85-598) ADOPTED AS RESOLUTION R-261754

Authorizing the execution of an agreement with Miramar -
Wabash Associates, Ltd. for the installation and
completion of certain public improvements.

Subitem-B: (R-85-597) ADOPTED AS RESOLUTION R-261755

Approving the final map.

Subitem-C: (R-85-599) ADOPTED AS RESOLUTION R-261756

Approving the acceptance by the City Manager of that
street easement deed of Miramar-Wabash Associates, Ltd.
granting to the City an easement for public street
purposes in a portion of Lot 7 of the Ex-Mission Lands
of San Diego, Map-283; dedicating said land as and for a
public street and naming the same Haller Street.

Subitem-D: (R-85-600) ADOPTED AS RESOLUTION R-261757

Declaring that the name of a portion of Wabash Avenue is
hereby changed to Haller Street.

FILE LOCATION:

Subitems-A & B SUBD - California Village
Unit No. 2;

Subitem-C DEED F-2584;

Subitem-D DEED F-2585 CONFY85-1
DEEDFY85-2

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed
by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-not present, Mayor Hedgecock-yea.

* ITEM-103:

Three actions relative to the final subdivision map of
California Village Unit No. 3, a 26-lot subdivision
located southwesterly of Interstate 805 and Highway 15:
(Park Northeast Community Area. District-8.)

Subitem-A: (R-85-602) ADOPTED AS RESOLUTION R-261758
Authorizing the execution of an agreement with Miramar -
Wabash Associates, Ltd. for the installation and
completion of certain public improvements.

Subitem-B: (R-85-601) ADOPTED AS RESOLUTION R-261759
Approving the final map.

Subitem-C: (R-85-603) ADOPTED AS RESOLUTION R-261760
Authorizing the execution of a quitclaim deed to
Miramar-Wabash Associates, Ltd. quitclaiming all the
City's right, title and interest in a drainage easement.
FILE LOCATION:

Subitems-A & B SUBD - CALIFORNIA VILLAGE
UNIT NO. 3

Subitem-C DEED F-2586

CONFY85-1 DEEDFY85-1

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed
by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-not present, Mayor Hedgecock-yea.

* ITEM-104: (R-85-604) ADOPTED AS RESOLUTION R-261761

Approving the final subdivision map of California
Village Unit No. 4, a 22-lot subdivision located
southwesterly of I-805 and Highway 15.

(Park North East Community Area. District-8.)

FILE LOCATION: SUBD - California Village Unit No. 4

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed
by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-not present, Mayor Hedgecock-yea.

* ITEM-105:

Three actions relative to the final subdivision map of
Carmel Valley Neighborhood 5 Unit No. 5, a 118-lot
subdivision located northerly of Carmel Valley Road and
Carmel Creek Road:

(North City West Community Area. District-1.)

Subitem-A: (R-85-592) ADOPTED AS RESOLUTION R-261762

Authorizing the execution of an agreement with Baldwin
Building Company for the installation and completion of
improvements.

Subitem-B: (R-85-591) ADOPTED AS RESOLUTION R-261763

Approving the final map.

Subitem-C: (R-85-593) ADOPTED AS RESOLUTION R-261764

Approving the acceptance by the City Manager of that
deed of Baldwin Building Company, granting to City Lots
117 and 118 of Carmel Valley Neighborhood 5 Unit No. 5.

FILE LOCATION:

Subitems-A & B SUBD - Carmel Valley
Neighborhood 5 Unit No. 5;

Subitem-C DEED

F-2587 CONTFY85-1 DEEDFY85-1

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not
present, Mayor Hedgecock-yea.

* ITEM-106: (R-85-608) ADOPTED AS RESOLUTION R-261765

Vacating Kearny Mesa Road northeasterly of Convoy Street and Aero Drive and southerly of the easterly extension of the southerly line of Parcel B of Nichols Ridge, Map-4883, all within the boundaries of the proposed Parcel Map (TM-83-0268), under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a portion of a street or highway that has been superseded by relocation; declaring that this resolution shall not become effective unless and until the final Parcel Map (TM-83-0268) has been approved; in the event the final Parcel Map is not approved by November 1, 1990, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned Parcel Map. (Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The subject right-of-way was acquired for street and highway purposes prior to 1959. The City and CalTrans, as underlying fee owners of the right-of-way, have jointly petitioned for the closure in order to sell the resulting parcel of land for future development. The trapezoidal-shaped right-of-way to be vacated was created by the construction, over a period of years, of Highway 163 (formerly 395), Linda Vista Road, Convoy Street, and Interstate 805. The construction of Interstate 805 relocated Aero Drive to its present location. The closure is unimproved but contains sewer, drainage, and gas facilities. Easements have been provided to service and maintain these facilities. Convoy Street and Aero Drive, both classified as major streets in the Serra Mesa Community Plan, have been improved to their ultimate design widths; therefore, no additional street improvements are required. Staff has concluded that the right-of-way proposed to be vacated is no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the final Parcel Map TM-83-0268 being approved. This action was processed in accordance with Council Policy 600-15.

FILE LOCATION: STRT-J2539 DEED F-2588 DEEDFY85-1

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-107: (R-85-607) ADOPTED AS RESOLUTION R-261766

Vacating portions of Kearny Villa Road, Aero Drive and Aero Court between Kearny Villa Road and Aero Court adjacent to Lot 9 of New Riverside Map-679, and Lot A of Research Park Map-3568, all within the boundaries of the proposed Parcel Map (TM-83-0269), under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a portion of a street or highway that has been superseded by relocation; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature pursuant to said resolution; declaring that the City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; the easement reserved herein is in, under, over, upon, along and across that portion of Kearny Villa Road, Aero Drive, and Aero Court between Kearny Villa Road and Aero Court adjacent to Lot 9 of New Riverside Map-679, and Lot A of Research Park Map-3568, all within the boundaries of the proposed Parcel Map (TM-83-0269); declaring that this resolution shall not become effective unless and until the Engineering Permit to construct public improvements within the right-of-way has been issued; this resolution shall not become effective unless and until a Parcel Map (TM-83-0269) has been approved; declaring that in the event either or both of the above conditions cannot be met by October 1, 1990, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned Engineering Permit and the approval of the aforementioned Parcel Map.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The subject rights-of-way were acquired for street and highway purposes prior to 1959. The City, as underlying fee owner of the right-of-way, has petitioned for the closure to consolidate and lease the land for development. Montgomery Plaza, the abutting property owner on the south, has been contacted and does not object to the closing. The irregularly shaped right-of-way to be vacated was created initially by the construction of the Aero Drive, Kearny Villa Road, and Highway 163 on/off ramps. The later construction of Interstate 805 modified the right-of-way to its present configuration. The closure is unimproved except for a two-lane paved roadway that provides access to the City and Montgomery

Plaza properties. The closure also contains water, drain telephone, gas, and electric facilities.

Easements have been reserved to service and maintain all utilities except the water main, which will be relocated to remain in the right-of-way. Access from Aero Drive to the Montgomery Plaza property will be provided by a paved private access easement. The Kearny Villa Road and Aero Drive rights-of-way, classified as major streets in the Serra Mesa Community Plan, and Aero Court, a local street, have been retained at their ultimate design widths. The street vacation is conditioned upon an Engineering Permit being obtained and bonded for to construct the improvements being provided as a condition of the closing. Staff has concluded that the rights-of way proposed to be vacated are no longer needed for present or prospective public use and can be summarily vacated conditioned upon the final Parcel Map (TM-83-0269) being approved and the issuance of an Engineering Permit to construct the required public improvements. This application has been processed in accordance with Council Policy 600-15.

FILE LOCATION: STRT J2540 DEED F-2589 DEEDFY85-1

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-108: (R-85-614) ADOPTED AS RESOLUTION R-261767

Authorizing the execution of a deed conveying to San Diego Gas & Electric Company an easement for underground electrical and gas facilities and appurtenances affecting portions of Lots 1 and 2 of Eastgate Technology Park Unit No. 1 and Pueblo Lot 1318.

(University City Community Area. District-1.)

CITY MANAGER REPORT: Eastgate Technology Park Unit No. 1 is a 145.6-acre industrial subdivision owned and being developed by the City of San Diego. The subdivision's 8 lots will be sold or leased to industrial concerns. Adjacent City-owned acreage is planned for development as additional phases of Eastgate Technology Park. SDG&E has requested this easement to provide underground electrical and gas service to the present and future phases of the industrial park. The easement will consist of a series of handholes and pad-mounted transformers located at various points along the street frontage of the property. The bulk of the installation, particularly the electrical conduits

and gas mains, will be located in franchise position in the street right-of-way. The cost of the installation is being paid by the City as part of the construction contract previously approved by Council. The proposed easement covers a total of approximately 300 square feet.

FILE LOCATION: DEED F-2590 DEEDFY85-1

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-109: (R-85-615) ADOPTED AS RESOLUTION R-261768

Authorizing the execution of a quitclaim deed to Sweetwater Authority, quitclaiming all the City's right, title and interest in water easements in Lots 21 and 22 of Big Sky Industrial Park Subdivision.

(Located southeasterly of Main Street and Palm Avenue.

Otay Mesa-Nestor Community Area. District-8.)

FILE LOCATION: DEED F-2591 DEEDFY85-1

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-110: (R-85-617) ADOPTED AS RESOLUTION R-261769

Authorizing the sale by negotiation of Lot A54, San Ysidro Subdivision Map-1174, for the sum of \$900 to Babich-Unger, a general partnership; authorizing and empowering the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Babich-Unger the sewer easement in Lot A54, San Ysidro Subdivision, Map-1174; declaring that no broker's commission shall be paid by City on the negotiated sale.

(Located on the south side of San Ysidro Boulevard, west of Cottonwood Road. San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: The owners of Lot A54 in San Ysidro, a parcel of land on the south side of San Ysidro Boulevard, westerly of Cottonwood Road, have submitted an application to the Engineering and Development Department for removal of a sewer main easement which encumbers this property. The easement was acquired at no cost to the City of San Diego in 1957. The owners have agreed to assume full responsibility for the future

maintenance of their sewer line. The Water Utilities Department has reviewed and approved this request for conversion to a private sewer facility. There is, therefore, no need for the City to retain the easement, and it is recommended that the City Council adopt a resolution authorizing the Mayor and City Clerk to execute a quitclaim deed to the applicants.

WU-PR-84-185.

FILE LOCATION: DEED F-2592 DEEDFY85-1

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-111: (R-85-616) ADOPTED AS RESOLUTION R-261770

Authorizing and empowering the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Fidelity Funding and Genstar Developers, Inc., all the City's right, title and interest in the water easement, affecting the Northeast Quarter of Section 13, Township 14 South, Range 3 West, S.B.M. (Black Mountain Vistas Units 1 and 2).

(Located northerly of Sundance Avenue and Entreken Avenue. Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: In 1971, the City purchased a 30-foot-wide water main easement across property which is now identified as Black Mountain Vista Units Nos. 1 and 2 subdivision. It was the City's intention at that time to construct a 30-inch water line within the right-of-way and that the future construction of Carmel Mountain Road would follow the same alignment. The alignment of both Carmel Mountain Road and the water main have changed, such that the 30-foot-wide easement is no longer needed. The subdivider has dedicated the right-of-way and will construct a portion of the 30-inch water main and a portion of Carmel Mountain Road on the new alignment as part of his Subdivision Improvement Agreement.

FILE LOCATION: DEED F-2593 DEEDFY85-1

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-112: (R-85-630) ADOPTED AS RESOLUTION R-261771

Vacating an unneeded general utility easement affecting Parcel 1 of Parcel Map PM-12809.

(Located south of Torrey Pines Road. La Jolla Community Area. District-1.)

CITY MANAGER REPORT: An application has been received by the Engineering and Development Department for the abandonment of a 12-foot-wide easement for general utility purposes. The easement, which now encumbers Parcel 1 of Parcel Map PM-12809, was acquired at no cost to the City of San Diego in 1912, when the map of La Jolla Hills Subdivision was recorded. The parcel map is a division of a portion of La Jolla Hills; it is located south of Torrey Pines Road in La Jolla. All cognizant City departments, in addition to the private utilities and the cable company, have reviewed and approved this request. There is no present or future need for the City to retain the easement. It is therefore recommended that a resolution of abandonment be adopted by the City Council.

WU-PR-84-184.

FILE LOCATION: DEED F-2594 DEEDFY85-1

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-113: (R-85-649) ADOPTED AS RESOLUTION R-261772

Approving and adopting the staff recommendations as set forth in Intergovernmental Relations Department Report IRD-84-61, dated October 2, 1984, to support Proposition B on the November 1984 State General Election Ballot, for an \$82 million dollar bond issue sponsored by the County Water Authority for purposes of financing construction of a Pamo Dam and Reservoir.

(See Intergovernmental Relations Department Report IRD-84-61 Revised.)

COMMITTEE ACTION: Reviewed by RULES on 10/8/84. Recommendation to adopt the Resolution. Districts 5, 6, 7, 8 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-114: (R-85-514) ADOPTED AS RESOLUTION R-261773

Confirming the appointment of Council Member Gloria McColl
as Council representative to the SANDAG Criminal Justice
Planning Board, replacing Council Member Ed Struiksma.

COMMITTEE ACTION: Reviewed by RULES on 10/8/84. Recommendation
to adopt the Resolution. Districts 5, 6, 7 and 8 voted yea.

Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not
present, Mayor Hedgecock-yea.

* ITEM-115: (R-85-633) ADOPTED AS RESOLUTION R-261774

Approving the Schedule of Proposed Paramedic User Rates,
pursuant to City Manager Report CMR-84-413.
(See City Manager Report CMR-84-413.)

COMMITTEE ACTION: Reviewed by PSS on 10/10/84. Recommendation
to adopt the Resolution. Districts 2, 3, 6 and 8 voted.

District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not
present, Mayor Hedgecock-yea.

* ITEM-116: (R-85-76) ADOPTED AS RESOLUTION R-261775

Authorizing the execution of an agreement between the City
of San Diego and the Central City Association, for the
provision of services to the Downtown Improvement Area, as
authorized by Ordinance O-10450 (New Series), as amended,
for a term beginning July 1, 1984 through June 30, 1987,
renewable annually unless sooner terminated.

(Centre City Community Area. District-8.)

COMMITTEE ACTION: Reviewed by RULES on 10/8/84. Recommendation
to adopt staff recommendation. Districts 5, 6, 7 and 8 voted

yea. Mayor not present.

CITY MANAGER REPORT: The Downtown Improvement Area is
operated by the Central City Association (CCA) through a
contract with the City. Services provided by CCA for businesses

within the area includes: decoration of public places in the area; promotion of public events; furnishing of music in any public place; and the general promotion of retail trade activities. These services are provided for in a budget submitted each year to the City from CCA. During each year of the agreement, the City reimburses Central City Association for operating program costs as specified in the Annual Appropriation Ordinance. However, in no event will the amount reimbursed exceed the revenues received by the City under the ordinance which created the area. The area is financed by an additional business license tax, self-imposed, upon businesses located within the area and collected by the City Treasurer.

This request for Council Action authorizes the City Manager to enter into a three year (renewal) agreement (FY 1985-87) with the Central City Association for the Downtown Improvement Area Program. Financing for the Downtown Improvement Area was established under the authority of Part 5, Sections 36000 through 36081 of the California Streets and Highways Code.

FILE LOCATION: STRT L-1 CONTFY85-1

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-117: (R-85-589) ADOPTED AS RESOLUTION R-261776

Authorizing the execution of a fourth amendment to agreement with Krommenhoek/McKeown & Associates, Architects, for professional services in connection with Area Police Stations; authorizing the expenditure of not to exceed \$92,108 from Capital Outlay Fund CIP-36-031.1, Northeastern Division Police Station and \$87,446 from Capital Outlay Fund CIP-36-032.2, Eastern Division Police Station for the above purpose.

(See City Manager Report CMR-84-414. Penasquitos East and Serra Mesa Community Areas. Districts-1 and 5.)

FILE LOCATION: MEET CCONTFY85-1

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-150: (R-85-650) ADOPTED AS AMENDED AS RESOLUTION R-261777

Approving and adopting the Rules Committee recommendation to support the following propositions on the November 1984 State General Election Ballot:
Proposition 25 (Clear Water Bond Law of 1984)
Proposition 27 (Hazardous Substance Cleanup Bond Act)
Proposition 29 (Veterans Bond Act)
Proposition 30 (Senior Citizens Bond Act)
Proposition 39 (Reapportionment)
(See Intergovernmental Relations Department Report IRD-84-60 Revised.)

COMMITTEE ACTION: Reviewed by RULES on 10/08/84.

Recommendation to adopt the Resolution. Districts 5, 7, 8 and Mayor voted yea. District 6 voted nay.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A357-B075, B126-132.)

Motion by Struiksma to adopt. Second by Murphy. No vote.
Motion by Jones to amend to express Council's opposition to Proposition 41. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor-yea.

MOTION BY JONES TO ADOPT AS AMENDED. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea on, all propositions except Proposition 39. Jones and Gotch voted nay on Proposition 39.

Motion by Jones to direct the Intergovernmental Relations Department to report to Council on Proposition A on October 29, 1984. Second by Cleator. Failed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-nay, Gotch-yea, Murphy-nay, Martinez-not present, Mayor Hedgecock-nay.

Motion by Cleator to reconsider the action regarding hearing a report on Proposition A. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-nay, Gotch-yea, Murphy-nay, Martinez-not present, Mayor Hedgecock-nay.

Motion by Jones to direct the Intergovernmental Relations Department to report to Council on Proposition A on October 29, 1984. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator, yea, McColl-yea, Jones-yea, Struiksma-nay, Gotch-yea, Murphy-nay, Martinez-not present, Mayor Hedgecock-nay.

ITEM-151: (R-85-611) ADOPTED AS RESOLUTION R-261778

Authorizing cable television companies operating under franchises granted by the City to offer discounted installation rates as a promotional tool to increase subscribership on the condition that full-price revenues be assumed for ratemaking and franchise fee purposes; encouraging cable television companies to report data on the results of any discounting promotion to City staff for analysis and report to the Transportation and Land Use Committee.

(See City Manager Report CMR-84-317 and Committee Consultant Analysis TLU-84-17.)

COMMITTEE ACTION: Initiated by TLU on 8/20/84.

Recommendation to adopt the Resolution. Districts 1, 3 and 4 voted yea. District 2 voted nay. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B075-115.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-152: (R-85-496) ADOPTED AS RESOLUTION R-261779

Authorizing the City Manager to commence a program to implement the provisions of Revenue and Taxation Code Sections 17274 and 24436.5, and to apply for funds from the Local Agency Code Enforcement and Rehabilitation Fund.

(See City Manager Report CMR-84-386.)

COMMITTEE ACTION: Reviewed by PSS on 10/10/84. Recommendation to forward to City Council with no recommendation due to lack of time. Districts 2, 3, 6 and 8 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B126-250.)

MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-200: (O-85-57) INTRODUCED, TO BE ADOPTED NOVEMBER 5, 1984

Introduction of an Ordinance amending Ordinance O-16214 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and

Employees of the City of San Diego for the Fiscal Year 1984-85" by amending exhibits A and B thereto to create the new classification of Telecommunications Systems Manager and establish a schedule of compensation therefore.

(See Civil Service Commission Report dated October 12, 1984.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B250-282.)

MOTION BY McCOLL TO INTRODUCE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-201: (O-85-50) FIRST HEARING

First public hearing in the matter of:

Amending Ordinance O-16249 (New Series), entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1984-85 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16249-1, as amended and adopted therein, by transferring from the General Fund (100), Police Department Traffic Services (11510) to the Environmental Growth Fund (10505), Litter Control Program (93225), for the Abandoned Vehicle Abatement Program, 1.0 Supervising Field Representative position, 4.0 Field Representative positions, wages and salaries for said positions in the amount of \$60,315, and non-personnel expense funds in the sum of \$71,452.

(See City Manager Report CMR-84-410 and Committee Consultant Analysis PSS-84-21.)

COMMITTEE ACTION: Reviewed by PSS on 10/10/84. Recommendation to introduce the Ordinance. Districts 2, 3, 6 and 8 voted yea. District 5 not present.

NOTE: See Item 335.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B282-336.)

MOTION BY GOTCH TO APPROVE THE FIRST HEARING. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-202: (R-85-639) ADOPTED AS RESOLUTION R-261780

Confirming the appointments and reappointments of the

following persons to serve as members of the La Jolla Shores Planned District Advisory Board for two-year terms ending April 1, 1986:

Mark Steele (Reappointment)

Sara Moser (Reappointment)

Stuart Baesel (Reappointment)

Nancy B. Ward (To replace Robert P. Kellogg,
who has moved out of the City)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B342-350.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-203: (R-85-648) ADOPTED AS RESOLUTION R-261781

Approving a continuance of the City's Multifamily Rental Housing Bond program and the issuance of bonds cumulatively totalling in excess of \$150 million on those conditions and provisions as set forth in Housing Commission Report HCR-84-027CC, dated October 8, 1984.

(See Housing Commission Report HCR-84-027CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B351-640.)

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

Motion by Jones to direct the Housing Commission to look at housing opportunities in the City along trolley and other transit corridors and give preference to them and to encourage development of residential apartments and general rehabilitation for those areas. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-204: (R-85-576 Rev.) ADOPTED AS RESOLUTION R-261782

(Continued from the meeting of October 8, 1984, at Council Member Jones' request.)

Adoption of a Resolution concerning the issuance of Revenue Bonds to finance the construction or rehabilitation of multifamily rental housing developments.

(See Housing Commission Report HCR-84-026CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B642-C055.)

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-nay, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-205: (R-85-116) RETURNED TO HOUSING COMMISSION

(Continued from the meetings of June 25, 1984, July 3, 1984, July 17, 1984 and August 7, 1984; last continued at Council Member Martinez's request. Trailed from the meeting of October 16, 1984.)

Declaring that funds generated and to be generated from certain Housing Sites are to be made available to the San Diego Housing Commission to further local housing programs; authorizing disposition of lease and sale proceeds derived from housing developments on City sites among housing and other City purposes, including maintaining Collier Park; authorizing the expenditure of not to exceed \$1.3 million from the Low Income Housing Capital Outlay Fund to develop the Sunset/Nimitz triangle portion of Collier Park; reserving the balance of Low Income Housing Capital Outlay Funds for future Housing Commission affordable housing developments; declaring that all interest earned on monies deposited in the Low Income Housing Capital Outlay Fund be accrued to said fund.

(See Housing Commission Supplemental Report HCR-84-014CC.)

NOTE: On June 25 and July 3, 1984 Resolution R-84-2045 was before Council. On July 17, 1984 Resolution R-85-116 replaced R-84-2045.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A313-319.)

MOTION BY STRUIKSMA TO RETURN TO THE HOUSING COMMISSION AT THEIR REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-S400: (R-85-676) TRAILED TO OCTOBER 23, 1984

Awarding a contract to Davis Co. for the purchase of 50 male protective vests for an actual total cost of \$11,000.95, including tax and terms.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A340-356, C155-160.)

Consent motion by McColl to adopt. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

Motion by Mitchell to reconsider Council's action. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

By common consent the item was trailed to October 23, 1984, for further review by the City Manager.

* ITEM-S401: (R-85-714) ADOPTED AS RESOLUTION R-261783

Authorizing the City Manager to negotiate with Video Services, Inc. for continued operations of its existing facility on Cowles Mountain with a maximum term, including any options, of not to exceed ten years; authorizing the City Manager to extend the existing lease term to December 31, 1984 to allow the negotiations to be completed.

(See City Manager Report CMR-84-415. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 10/17/84. Recommendation to adopt the Resolution. Districts 1, 2, 3 and 7 voted yea. District 4 not present.

FILE LOCATION: LEAS-VIDEO SERVICES INC.

COUNCIL ACTION: (Tape location: A340-356.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

19841022

ITEM-S402: (R-85-766) ADOPTED AS RESOLUTION R-261784

(Continued from the meeting of October 22, 1984, at Council Member Struiksma's request in relation to Item S402 on that docket.)

The matter of a discussion regarding the City Auditor and City Manager including in future City budget documents an outline of the City's debt position.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B332-344.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.
gMIN.14832

ITEM-S403: (R-85-811) ADOPTED AS RESOLUTION R-261785

(Continued from the meeting of October 15, 1984 at Council Member Murphy's request.)

The matter of approving the application for grant funds under the Lakes, Reservoirs, and Waterways Program of the California Park and Recreational Facilities Act of 1984 in the amount of \$140,000 for Lake Murray.

(See City Manager Report CMR-84-376. Navajo Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 9/19/84. Recommendation to adopt the Resolution. Districts 1, 2 and 4 voted yea. Districts 3 and 7 not present.

WU-M-84-178.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C056-062.)

MOTION BY MURPHY TO APPROVE THE ORIGINAL RECOMMENDATION. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S404: (O-85-60) HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. O-16249-1, as amended and adopted therein, by deleting one Council Secretary position and by adding to the personnel authorization of Council District 3 (023), one Council Representative II position; exempting said position from the classified service and establishing a salary rate therefor.

(The second public hearing for this item will be held on October 23, 1984.)

NOTE: See Item S504.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C063-069.)

MOTION BY MCCOLL TO APPROVE THE FIRST HEARING. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-85-606) ADOPTED AS RESOLUTION R-261786

(Continued from the meeting of October 15, 1984 at the
Police Officers Association's request.)

Authorizing and empowering the City Manager to waive the 10
percent of gross ticket sales provision of Special Use
Permit 154-B with the San Diego Police Officers Association
for the purpose of conducting a charity softball game at
San Diego Jack Murphy Stadium on October 27, 1984.

(See City Manager Report CMR-84-407. San Diego Jack Murphy
Stadium. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C069-133.)

MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-UC-1: (R-85-782) ADOPTED AS RESOLUTION R-261787

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Expressing support for the establishment of a San
Diego-Coronado Bridge Task Force, approving and adopting
the Rules Committee's recommendation that Mayor Roger
Hedgecock be appointed the City's representative to the
task force, Council Member Dick Murphy as alternate, and
that the City Manager provide staff support.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C175-182.)

MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:44 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C183).